2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR IT

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2005 8:00 am DOCUMENT # N46239 **Secretary of State** 1. Entity Name 02-11-2005 90054 008 ****61.25 SEARS TAMPA BAY RETIREE CLUB, INC. Principal Place of Business Mailing Address 6307 NESTING CT TAMPA FL 33625 6307 NESTING CT **TAMPA FL 33625** 2. Frincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 59-3095855 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JOSE M Street Address (P.O. Box Number is Not Acceptable) 6307 NESTING CT **TAMPA FL 33625** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DERR, PAUL J 2722 BUCKHORN OAKS DR. STREET ADDRESS STREET ADDRESS VALRICO FL 33594-4201 CITY-ST-7/P CITY-ST-ZIP CSD TITLE Delete Change ☐ Addition BROWN, KATHY NAME NAME 3425 CULLENDALE DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP VD TITE F Detete TITLE ☐ Change ☐ Addition SAAVEDRA, HENRY A NAME NAME 4716 TANNERY AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-7IP CITY-ST-7IP K Defete Change ☐ Addition TITLE TITLE VAN SCHOYCK, LLOYD S NAME NAME NORMAN B. SMITH 2936 WINDMOOR DR S STREET ADDRESS STREET ADDRESS 2312 FERN PL. PALM HARBOR FL 34685-1719 CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33604-5729 ☐ Change Addition TITLE ☐ Delete TITLE GARCIA, JOSE NAME NAME 6307 NESTING CT STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☑ Delete Change TITLE ☐ Addition SUE CRISWELL, A M DIXIE L. KUHN NAME NAME 3607 FLOYD RD STREET ADDRESS STREET ADDRESS 2220 HIGH POINT DR. TAMPA FL CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL. 33511-6619 12. I hereby certify (that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

J. M. GARCIA

FEBRUARY 8, 2005

Daytime Phone #

FILED